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(Address)

(Address)

(City/State/Zip/Phone #)

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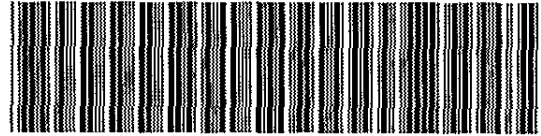
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BRYAN NOV 5 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jouhsen Bundgens USA LLC
(Name of corporation)

DOCUMENT NUMBER: M01000001053

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Gorman, Esq.
(Name of person)

David L. Gorman, P.A.
(Name of firm/company)

618 U.S. Highway One, Ste. 303

N. Palm Beach, FL 33408
(Address)

(City/state and zip code)

For further information concerning this matter, please call:

David L. Gorman, Esq. at (561) 842-0808
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Jouhsen-Bundgens USA, LLC
2. The mailing address of the limited liability company is: 1515 N. Federal Highway, Ste. 300
Boca Raton, FL 33432
3. Date of filing/registration in Florida 5/10/01
4. Document number M01000901053

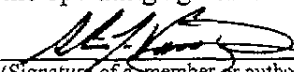
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

United Corporate Services, Inc.
Name
9200 South Dadeland Blvd., Ste. 508
Address
Miami, FL 33156
City, State and Zip

6. The name and address of the new registered agent and/or office:

David L. Gorman, Esq.
Name
618 U.S. Highway One, Ste. 303
Florida street address (P.O. Box **NOT** acceptable)
N. Palm Beach, FL 33408
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Steven Van Duzen
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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